Licensee(s): Angela Thrasher and Charles Thrasher, Jr.

Haven Place, Inc., T/a Haven Place 400-02 N. Haven Street 21224

Class: "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment License

Violation of Rule 4.01(a) Sales to Minors - April 27, 2022 - On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo teguila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets, Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside. Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.05 Incorporation of Liquor License Rules and Regulations to Applicable Licensee - April 27, 2022 - On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Rule 3.02 Cooperation (Employee/Agent Eugene Francis Lovito) – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random,

joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident.

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Violation of Rule 3.02 Cooperation (Employee/Agent Jennifer Marie McKee) – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally

commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident.

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Violation of Rule 3.12 General Welfare - April 27, 2022 - On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21, Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets, Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

Violation of Adult Entertainment Rule 3.04 Incorporation of Liquor License Rules and Regulations to Applicable Licensee – April 27, 2022 – On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks

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Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 5/26/2022.
- (b) **Witness Summonsed:** Summons issued to Inspector Tudhope and Inspector Jordan on 5/26/2022. Summons issued to Baltimore City Police Dept.: Detective Lebrun, Sergeant. Leisher, Cadet Miles, and Cadet Anderson on 5/26/2022.
- (c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 5/30/2019 in reference to:
 - Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors
 - Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees
 - Rule 4.01(a) Fined \$750
 - Rule 3.05(a) Fined \$750
 - \$1,500 + \$125 admin fee
 - \$1,625 total fine

Licensee(s) appeared before the Board on 9/13/2018 in reference to:

- Violation of Rule 3.05(a) Incorporation of liquor license rules and regulations to applicable licensees
- Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors
- Violation of Alcoholic Beverage Rule 3.12 General Welfare
- Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct
- Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance
- \$4,500 fine + \$125 admin fee
- \$4,625 total fine

Licensee(s) appeared before the Board on 2/21/2008 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- \$500 suspended \$250
- \$250 fine + \$125 admin fee
- \$375 total fine
- (d) License Transfer Date: The license transferred to the above named corporation on 3/30/1990.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City 1 N. Charles Street, Suite 1500 Baltimore, Maryland, 21201-3724 Phone: (410) 396-4377

NOTICE

To: Haven Place, Inc. T/A Haven Place 400 Haven Street North, 21224

Date: May 26, 2022

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 9th day of June 2022, at City Hall, 100 North Holliday Street, Room 215, Baltimore, MD 21202, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Haven Place, 400 Haven Street North 21224 ("the establishment").

Violation of Rule 4.01(a) Sales to Minors - April 27, 2022 - On April 27, 2022, Board of Liquor License Commissioners (BLLC) Inspector Cindy Tudhope and Inspector Rosalba Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working as minors were Cadets Keyon Miles and Camron Lee Anderson, who at the time of the incident were both under the age of 21. Prior to the incident, a departmental \$20 bill was "marked" for identification via photograph to be traced as the cash used to make a purchase. At approximately 9:50pm, the two Cadets entered the establishment. The cadets ordered two (2) Jose Cuervo tequila mixed drinks from the establishment while seated at the bar; the cadets were subsequently furnished these drinks by an employee. Upon being furnished the alcoholic beverage, the Cadets attempted to exit the establishment to notify BLLC and BPD Vice; however, their exit was blocked and they were detained by a male employee, Eugene Francis Lovito. Once they were able to safely exit, BLLC and BPD Vice entered the establishment and contacted the seller, Jennifer Marie McKee, who was informed that she had furnished alcohol to minor police cadets. Ms. McKee subsequently became agitated and proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

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proceeded to exit the establishment to smoke. Once outside, Ms. McKee observed the police cadets waiting in the unmarked BPD Vice vehicle, and she attempted to open the rear door, which she failed to do because the vehicle was locked. BPD Vice verbally commanded her to step away from the vehicle, which she complied with. Mr. Lovito was then informed by BPD Vice that an incident report would be prepared and submitted to BLLC by BPD Vice, then all staff left the establishment without further incident on or around 10:15pm.

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If you fail to appear at the above location at the date and time as instructed by the agency, the Board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Nicholas T.R. Blendy, at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

ATION REPORT	
400-02 HAVEN STREET NORTH 21224	~
HAVEN PLACE	
HAVEN PLACE, INC.	
Adult Entertainment	~
D.O.B.	
4/27/2022 12:00:00 AM	
	400-02 HAVEN STREET NORTH 21224 HAVEN PLACE HAVEN PLACE, INC. Adult Entertainment D.O.B.

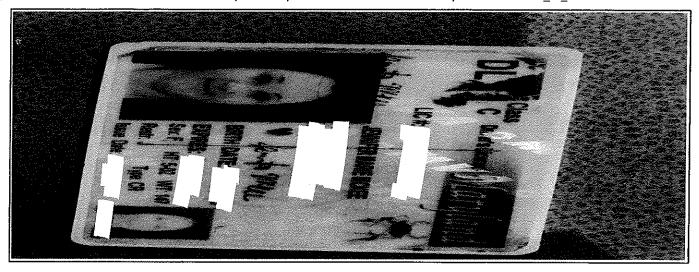
Violation Reporting Facts:

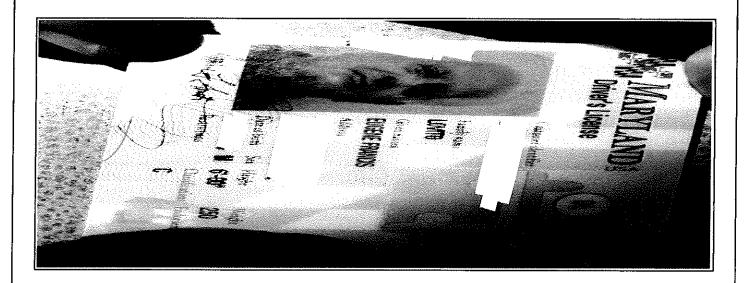
On April 27TH, 2022, Board of Liquor License Commissioners (BLLC) Inspector Tudhope and Inspector Jordan along with Baltimore Police Department Vice Unit (BPD Vice) Detective Lebrun and Detective Sergeant Leisher conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Working with our two agencies in an undercover capacity were Police Cadets Myles and Anderson who at the time of this investigation were under the legal drinking age of 21. Prior to the investigation, a departmental \$20 bill was photographed so it could later be traced as the cash used to make the purchase.

At approximately 9:50 PM, the Cadets entered the establishment known as *Haven Place located at 400-02 Haven Street*. At this time, the Cadets were successful in ordering *two Jose Cuervo drinks* while seated at the bar. Once the drinks were furnished, the Cadets attempted to exit the establishment however they were detained by male employee Eugene Francis Lovito DOB 08, /1954. Mr. Lovito was observed blocking the exit by placing himself between the Cadets and the doorway. Once the Cadets were able to safely exit the premises, members of the BPD Vice Unit contacted the seller/bartender who identified herself as Jennifer Marie McKee DOB 04, /1985 as verified by her MD Driver's License. BPD Vice Unit and BLLC members informed the seller/bartender that she had served/furnished alcohol to underage police Cadets and a violation report would be written up for the establishment. At this time, Ms. Mckee became very agitated and proceeded to exit the establishment to smoke. Once outside, she noticed the cadets waiting in the unmarked police vehicle and attempted to open the rear vehicle door. Ms. McKee was unable to enter the vehicle or contact the Cadets as the vehicle was locked. Both agencies safely departed the establishment at approximately 10:15pm.

Photos Taken:







Report Prepared By:			
Inspector(s)	\sim	Submission Date	
	ΔI		
1:0#.w baltimore\rosalba.jorda	n V	4/30/2022	

Baltimore City PD - MD Incident Report 220408281-1



Primary Officer: LeBrun, Robert (G271)
District: ATF District, Sector, Post: Southeastern, Sector 2,223

Overview

Incident Overview

Incident From Date 04/27/2022 Incident From Time 22:00 Incident To Date 04/27/2022 Incident To Time 22:00

Arrival Date 04/27/2022 Arrival Time 22:00 Does Date Indicate Report Date? Yes

Location 400 N Haven St, Baltimore, MD, 21224, USA Location Category Bar/Nightclub

Incident/Investigation Captured on body worn camera? Yes Incident Information form provided? No

Incident Started As Other On View Cleared Exceptionally Not Applicable

Offenses

90G - Liquor Law Violation Author: LeBrun, Robert

Incident Type 90G - Liquor Law Violation NIBRS UCR Code Liquor Law Violations Completed Additional Details
Offender is Suspected of Using (Alcohol, Drugs/Narcotics/Computer)? Yes Was Bias Motivation Involved? No

Offender Suspected of Using A - Alcohol

Names

Offender / Suspect - McKEE, Jennifer Author: LeBrun, Robert

Involvement

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name McKEE First Name Jennifer DOB 04/ '1985

Identifying Documents

ID Type Driver's License

Description

Age 37 Sex Female Race White

Contact

Address Type Home

Phone Number Type Home

Offender / Suspect - Lovito, Eugene Author: LeBrun, Robert

<u>Involvement</u>

Role Offender / Suspect Offense 90G - Liquor Law Violation

Identity

Type Known Last Name Lovito First Name Eugene DOB 08/ '1954

Identifying Documents



Baltimore City PD - MD Incident Report 220408281-1



ID Type Driver's License

Description

Age 67 Sex Male Race White

Contact

Address Type Home

Phone Number Type Home

Vehicles

None reported.

Property

Evidence - ALCOHOL Author: LeBrun, Robert

<u>Involvement</u>

Role Evidence Offense 90G - Liquor Law Violation

Description

Type Alcohol

Description

2 shots Jose Cuervo

Narrative by LeBrun, Robert

BWC used G307, G271

Corps: Haven Place, Inc.

Haven Place

400 N Haven street

Baltimore, MD 21224

Licensee: Charles Thrasher

License: LBD7 074

On 4/27/22 at 2200 hours, members of the Baltimore city Vice unit and Baltimore city Liquor Board responded to 400 N Haven street. The location is a bar/nightclub know as Haven Place which is located within Baltimore city.

Baltimore City PD - MD Incident Report 220408281-1



Working with the Baltimore city agencies were two Baltimore city police cadets, Keyon Myles age 19 and Camron Anderson age 19. While conducting an underage investigation, the two cadets entered Haven Place and were furnished two shots (glasses) of Jose Cuervo. After being served, the cadets advised the Liquor Board via cell phone.

At this time, Baltimore city Vice and Liquor Board entered the location and located the bar personnel who furnished the alcohol to the Cadets. Same was identified via MD driver's license as Ms. Jennifer McKee.

Also present was the manager, Mr. Eugene Lovito. When Vice and Liquor Board entered the location, the 2 cadets attempted to exit as instructed at the beginning of the night. When the two cadets got up from the bar, Mr. Lovito physically blocked their path and held up his hand in order to keep them from exiting the location. He stated "I knew you were cadets." and kept repeating the phrase. I informed Mr. Lovito that he needed to let the cadets leave. He then dropped his hand and allowed the cadets to exit.

At this time, Mr. Lovito and Ms. McKee became upset and both kept stating they knew they were cadets. As I gathered the information needed, Mr. Lovito continued to argue with Detective Sergeant Leisher. Still professing her innocents, Ms. McKee exited the location.

Although, Mr. Lovito and Ms. McKee both provided the necessary information requested, both were very argumentative and hindered what should have been a simple process. After making our exit from the location, myself and Detective Sergeant Leisher found Ms. McKee attempting to enter into the back seat of my vehicle where the cadets were waiting. It is unknown at this time what here intentions were. Ms. McKee complied with verbal commands to step away from the vehicle. No further action was necessary.

The Manager, Mr. Lovito was informed that an administrative report would be written and forwarded to the Baltimore city Liquor Board for further review.

All events happened in the city of Baltimore, state of Maryland.



Liquor Board System

Version 1.0

Annual-Renewal -

| License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 194

Cert Num: 0401

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 01712405

Payment Date: 04-30-22

2021 - 2022 TPP Paid 🗆

2022 Trader's License 🗆

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HAVEN PLACE, INC.

Trade Name: HAVEN PLACE

Zone Code: 11

Phone: 410-276-9420

Block Num: 400-02

City: BALTIMORE State: MD

Street: HAVEN STREET NORTH

Zip: 21224

CR Number: 01712405

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO ONE UNDER 18 TO BE EMPLOYED.

Edit the License Location Info	Alternate Mailing Address	ı
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License Owners

LICCIIIC C	77711414						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGELA R.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner
CHARLES H	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner

Comments

Comme	nis	
Date	Comment	Action
04/26/2022	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
04/07/2022	Alcohol Awareness expires on 03/19/2026 Charles Thrasher (certified by John S. Murray)/sb	Delete
01/31/2022	****STATE OF MD TAX HOLD, letter sent to the Business address on January 27, 2022.****/mb	Delete
08/24/2021	Personal Property Tax Owed to City of Baltimore was cleared on 08/24/2021/sb	Delete
08/24/2021	Personal Property Tax Owed to City of Baltimore was cleared on 08/24/2021/sb	Delete
11/02/2020	******RELEASED STATE OF MD TAX HOLD***** /mb	Delete
	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and the system shows that the business is in Good Standing on October 30, 2019/mb.	Delete
10/28/2019	Personal Property Tax Owed to City of Baltimore was cleared October 24, 2019/mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19 /sb	Delete
08/16/2019	Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk	Delete
08/13/2019	Submitted 2019 Trader's License /sb	Delete
06/28/2019	5/30/2019 - Public Hearing Re: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors and Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees - ADMISSION OF GUILT - AB Rule 4.01(a)-Fined \$750; AE Rule 3.05(a)-Fined \$750; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)/je	Delete
06/25/2019	Paid in Full (\$1,625) for Violation Dated 5/30/2019; Invoice #117082/jr	Delete
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter AE licensee issuance information until today's date. /kk	Delete
04/23/2019	******RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
11/13/2018	PAID IN FULL \$4,625.00 for Violation Hearing dated October 11, 2018: Invoice #113739/sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$4,625.00 /mb.	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfare; Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct; Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance and Violation of Adult Entertainment Rule 3.18 Illegal Conduit and Code Compliance - GUILTY - Rule 4.01(a)-Fined \$250; Rule 3.05(a)-Fined \$250; Rule 3.12-Fined \$1,000; Rule 4.16-Fined \$1,000; Rule 3.04-Fined \$1,000; Rule 3.18-Fined \$1,000; \$4,500 + \$125 admin fee; \$4,625 total fine, 30 days to pay (3-0 vote)/jr	Delete
09/28/2018	Mailed letter of recognition on 9/6/18 for underage drinking compliance check on 8/28/18 /kk	Delete
U7/14/2010	9/13/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfare; Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct; Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance and Violation of Adult Entertainment Rule 3.18 Illegal Conduit and Code Compliance - POSTPONED/jr	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors; Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rule and Regulations to Applicable Licensees; Violation of Alcoholic Beverage Rule 3.12 General Welfare; Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct; Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance and Violation of Adult Entertainment Rule 3.18 Illegal Conduit and Code Compliance - POSTPONED/jr	Delete
	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/26/2018	Alcohol Awareness expires 03/26/22 (Charles Thrasher) /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
		

07/26/2016 Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	Delete
05/06/2016 ****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/14/2016 State of MD Tax Hold, letter sent /sb	Delete
01/14/2016 State of MD Tax Hold, letter sent /sb	Delete
04/29/2015 RELEASED STATE OF MD TAX HOLD /sb	Delete
01/30/2015 State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/19/2010 12/7/09 \$125 PAID IN LIEU OF 12/10/09 HEARING #70515	Delete
05/20/2008 02/28/08 \$375 FINE PAID IN FULL #62086	Delete
02/26/2008 02/21/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01 \$500/SUSPENDED \$250.FINE \$250 +\$125 ADM.FEE= \$375	(a)GUILTY Delete

Print History (Print Card)

License num: LBD7 194 Address: 400-02 HAVEN STREET NORTH

Trade Name: HAVEN PLACE

Comment:			
	Add Comment		

Hold Info





Liquor Board System

BAI	TIMORE		Ve	rsion	1.0					
nnual-Renewal 🕶	License-Transfe	er 🕶 One-Day	→ Add New Lice	ense ▼ Q	uery 🕶					
License	e Detail									
	Close the Lic	ense	Print License		Prin	t Renew	/al Let	er	<< Go E	Back
License II		Cert N	lum: 0200		-ee· \$1	,320.00	Sto	ıtus: Ren	ewed	•
License Date:5/1/2021										
CR Number		2,00710	0 (00//2021							
Payment De	ate: 05-05-21									
		21 TPP Paid 🗹 Y								
	2021 Trade	er's License 🗌 N	Update Inf	0						
			Click to Start Lic	ense Renev	val					
A Comment Comment	ertainment l	license								
		F	rint Adult Enterta	inement Lice	ense					
License II		Cert N	lum: 1035		-60· \$ 1	,000.00	Sto	itus: Ren e	awad	
License Date			e Year: 2021	'	CC. Ç 1	,000.00	310	nos. Rem	eweu	
CR Number		2100110	0 10di. 2021							
Payment De	ate: 08-13-21									
		Click to S	tart Adult Enterta	inment Lice	nse Re	newal				
			<u> </u>	· · · · · · · · · · · · · · · · · · ·						
Adult Ente	ertainment l	License Owi	ners							
License C	Owners									
First Name	Last Name	Street		City	State	Zip	Actio	n Chang	ge Owner	
angela R.	THRASHER	2014 CRANBO	URNE ROAD	MUINOMIT	MD	21093	Edit	Rei	move Owner	
CHARLES H	THRASHER, JR.	2014 CRANBO	URNE ROAD	TIMONIUM	MD	21093	Edit	Rei	move Owner	
Add New	'Adult Enter	tainment Lic	cense Owne	3. je						
First No	ame:		Last Name:							
St	reet:									
	City: Baltimore]							
	tate: MD	Zip:								
	r	· · · · · · · · · · · · · · · · · · ·	J							
	Į.	Add Owner	1							

Location

Corp Name: HAVEN PLACE, INC.

HAVEN PLACE, INC.: D00714857
Department ID Number: D00714857
Business Name: HAVEN PLACE, INC.
Principal Office: 400 N. HAVEN ST. BALTIMORE CITY MD 21224
Resident Agent: CHARLES THRASHER 400 N. HAVEN STREET BALTIMORE MD 21214
Status: REVIVED
Good Standing: THIS BUSINESS IS IN GOOD STANDING
Business Type: CORPORATION
Business Code: 03 ORDINARY BUSINESS - STOCK
Date of Formation/ Registration: 10/24/1967
State of Formation: MD
Stock Status: STOCK
Close Status: NO

June 9, 2022

Applicant(s): Neel Sharma and Jose Portillo

Sai Baba Hospitality, LLC, T/a Trade Name Pending

200 S. Haven Street 21224

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership requesting delivery of alcoholic beverages.

(a) Applicant(s) Information: (1) Neel Sharma was born in India in October of 2000. He lives in Baltimore, MD; and

(2) Jose Portillo was born in El Salvador in March of 1983. He lives in Baltimore, MD.

(b) Ownership Breakdown: (1) Neel Sharma (100%); and (2) Jose Portillo (0%).

(c) **Purchase Price of Business:** The purchase price of the business is \$189,000. Down payment of \$5,000 was paid. Remaining balance to be paid at \$10,000 per month for 3 years.

- (d) Qualified Voters: Tonya Lawson, Brian Mcquaid, and Catina Watson are qualified Baltimore City voters.
- (e) Zoning: Applicant has applied for a USE permit, for the use of the premise as a tavern/restaurant.
- (f) Corporate Standing: Sai Baba Hospitality, LLC is a MD LLC and as of 5/26/2022 is active and in good standing.
- (g) **Posting Report**: The location was posted on 3/28/2022, and will be checked on 4/7/2022. This meets the 10-day rule. There are 14 licensed liquor establishment(s) in the 2x2 area: "D" BW-2; "B" BWL-3; and "BD7" BWL-9.
- (h) **Timeline**: Baltimore City Health Department on 2/4/2022, legally closing the establishment. Transfer application was filed on 2/28/2022, 24 days after closure. License is valid.
- (i) Letters of Support/Opposition: At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2020 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLII	CATION: TRANS	FER 🖸 N	EW 🗆 EXPANS	ION OF PREMISES 🗆	AMENDMENT(S)
EXPLANATION OF REQUEST: 200 S Haven	Street 21224				CLASS TYPE: B
	Please select one	option and fil	l out the requested	information	
A) NEW LICENSE REQUEST: ADDRESS OF P	ROPOSED LOCATION:	N/A			
B) TRANSFER OF OWNERSHIP ONLY: ADD	RESS OF CURRENT LIC	ENSE: 200 S	Haven Street 212	24	
C) TRANSFER OF OWNERSHIP AND LOCA	don - Chrrent Addri	SS OF LICENS	SED LOCATION: N/A		
·					
TRANSFER OF OWNERSHIP AND LOCAT D) AMENDMENT OR EXPANSION REQUEST					
D/ AMENDMENT ON EXPANSION NEGOEST	I. WODYLOO DE TIIL EU	GRITON: TWA			
CORPORATE/LLG/LLP/PARTNERSHIP NAME:	Sai Baba Hospitali	ty LLC	TRAD	E NAME: TBD	
BUSINESS PHONE NUMBER: 443-854-6217					
ATTORNEY FOR THE APPLICANT: Stephan V					10 250 0500
art of Premises Used (<i>Note: Floors and Areas for St</i>					•
ve Entertainment provided? 🗆 Yes 🖾 No What					Food and Alcohol? 🖸 Yes 🗹 No
oning Receipt or Current Certificate of Occupanc					
Please note that as per Alc. Bay. Art. 8 12-14.	u/(A)(2), an application d/or varification from				plicant has obtained approval
1. Applicant A	4/ 01* 1811116811011 11 GH	i ilio Dalilillia	a munusipat zuning Aj	opeals (UMLN)	
Neel Sharma					
(Full name) 4109 Westmeath Road	l ele Baltimore	phoneno.) MD	21236	t-ma N/A	il (Required)
(Residence) Street	City	State	Zip Code		cy in Baltimore City)
10/2000	M		,	India	
(Month/Year of Birth)	•	ex: Male or Fe	male)	(Place of Birth)	
Check: ☐ Yes ☑ No Are you currently a	resident of the Lity of	baitimore?			
2. Applicant B					
Jose Portillo	(7				
(Full name) 624 N Belnord Avenue	(l ele Baltimore	phoneno.) MD	21205	t-ma 22 years	(Required)
(Residence) Street	City	State	Zip Code		cy in Baltimore City)
3/83	M			El Salvador	
(Month/Year of Birth) Check: ☑ Yes ☑ No Are you currently a		ex: Male or Fe Baltimore?	male)	(Place of Birth)	
	. James at the only of				
3. Applicant C					
(Full name)	(Tele	phone no.)		E-ma	(Required)
(Residence) Street	Gity	State	Zip Code	(period of resident	cy in Baltimore City)
(Month/Year of Birth) Check: C. Yes C. No. Are you currently a	•	ex: Male or Fe	male)	(Place of Birth)	

• •	been adjudged guilty of a felony in the State of Maryland or any other? 🗆 Yes 🖸 No - If yes, indicate applicant and explain. 3 🗆 C 🗆
Maryland? 🗆 Yes 🗹	neen adjudged guilty of violating the laws-governing the sale of any alcoholic-beverage or for gambling in any State, including No - If yes, mark applicant and provide explanation in adjacent space provided. B 🖂 — C 🖂
the United States, or a	pplicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within gainst the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
explain (address of lo	ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and cation, dates that the applicant was a licensee, and the trade name).
Applicant A 🗀 E	
, -	ever had a liquor license suspended or revoked? 🗆 Yes 🖸 No If yes, mark applicant and explain.
has been applied for, g	s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license ranted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name). C
Baltimore City or any o	pendent children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in ther jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
	nterested in any other alcoholic beverages license applied, granted or issued? 🗆 Yes 🖾 No If yes, please explain.
9. Is the licensed prem	ise currently open and operating? 🗆 Yes 🗹 No If no, then provide date of last day of operation of the establishment.
February	12,2022
O. Do any of the applic prewer, distiller, or w the applicant(s) indebt or wholesaler?	ant(s) – personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, to lessler at the time of making this application? Yes ON to If yes, please explain. If yes, please provide information as to ed – personally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distiller,
represent A C. 1	

II. LIGHER II	Pr TING TOURMAIN	R IIISDI IIKACIDII IDI	riia waliatei.	At the aptachonillant to be ucaleate
	Name		A	Address Phone Email

Name	Address	Phone	Email
NEEL SHARMA	4109 WESTMEATH RD		

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships

NEEL SHARMA I) NAME:	4109 WESTMEATH RD	CEO	100% %OF STOCK HELD:
2) NAME:	AODRESS:	TITLE:	%OF STOCK HELD:
3) NAME:	ADDRESS:	TITLE:	%OF STOCK HELD:
4 NAME;	ADDRESS:	TITLE:	%OF STOCK HELD:
of filing of this application. Each of said appregulations relating to the sale of alcoholic grants permission to the State Comptrolle authorized agents and amployees, and any premises and any and all parts thereof upor remains a resident of Baltimore City throughout the company of the comp	applicant whose signature appears below certifies that he/shilicants hereby certifies further that if the license applied for beverages, as well as to the rules and regulations of the Boar, his duly authorized deputies, inspectors and clerks. The Boarpaace officer of Baltimore City or the State of Maryland to intend in which said business is to be conducted. If license is is shout the duration of this license. 20 Thefore me, the subscriber, a notary publication are true and correct. As witness, my hand and notarial specification are true and correct. As witness, my hand and notarial specification are true and correct. As witness, my hand and notarial specification are true and correct.	is granted, he/spec et all city of the bridge of the season of the spect and t	onform to all State and County laws overs for Baltimore City, and hereby ners for Baltimore City, its duly and all hours, without warrant, the it ensure that at least one licensee in and for polication made eath in due form of laws 16.
Printed Name THOURN W	POGENIALE, ELVUM. 20 Z before me, the subscriber, a notary public the a plication are true and correct. As witness, my hand and notarial subscriber. [Natary Seal] My Commission of the commis	ic of the State of	7 V// (M) in and for polication made eath in due form of law
Signature: Strw	For leman on.		1 0 10 1 5 5

3

Printed Name:

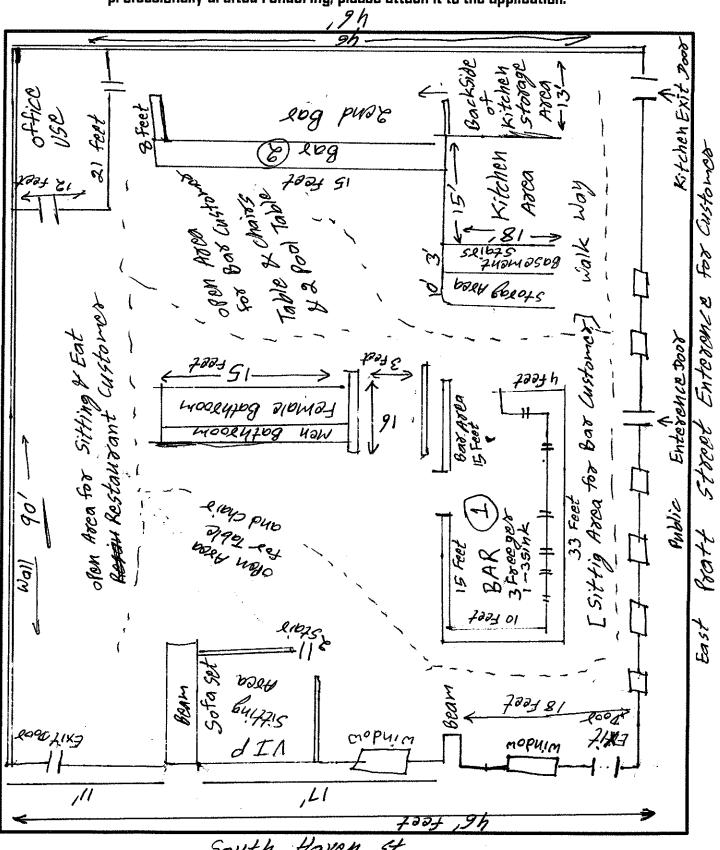
Luis George
3008. Haven 8t.

Name and Address of the owners of the premise/landford: Balto, MD 21224Phone Number:

	OF PREMISES REQUIRED IN CONNECTION V	WITH ALCOHOLIC BEVERAGES	LAW OF MARYLAND	_HEREBY CERTIFY,
Code of 2 1 2 2 4 , which under the Alcoholic Beverage Laws o duly authorized deputies, inspectors employees, and any peace officer of the business is to be conducted, and	he property located at <u>2005</u> . is named in the present application made f Maryland and assent to the granting of and clerks, the Board of Liquor License C the City of Baltimore and State of Maryla any and all parts of the building in which	to the Board of Liquor Licen the license applied for, and h ommissioners of Baltimore I nd, to inspect and search, wi	se Commissioners ereby authorize the City, its duly authoriz thout warrant, the p	State Comptroller, his zed agents and remises upon which
Signature of Owner of the Proper				
lot Saltimor Oty, personal	y of <u>February</u> , 2022, before me, th ly appeared <u>10:5 George</u> application made oath in due form of law the			the
Notary Signature:	[Nota	ry Seal) My Commission expire:	MON 10 2	188749 A S
Notary Printed Name/Mariela	DelaRosa		B 3	PUBLIC "
We, the undersigned citizens, r covered by the present applicat	The following certificates must be eal estate owners and registered vion is to be conducted. We certify to Elity and a resident of the State of	oters in the City of Balti hat the qualifying applic	more in whic h to ant(s) is/are per	sonally known to
Names	Address	Signatura	DOB (Manth/Year)	Length of time Acquainted with the
Brion McQuaid	3126 Wear Ave	Phle.	04/7	Applicant(s)
Carna Watson	5108 Frankford Are	Co- ff	09/731	2415
Ebony Keys	3902 VolandoRd	T/1	9-1987	2 yrs
Marianya	4705 SHARMONKAL	- fra	12/1963	3465
0 120	, o _l (1
			<u> </u>	
	₩ <u></u>			
Board of Liquor License Commiss 1 North Charles Street, Suite 1500 Phone: 410-396-4377 Fax: 410-39	ioners for the City of Baltings Baltimore, Maryland 21203	Please note that this is will be provided to th	a public document end a general members of	

Revised January 2020

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.



South Haven St.

Revised January 2020 & Symble 11 - 2008 (Entry & Exit) | Basement Use for Storage All Beer, Wine, Liquor & others



Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 143

Cert Num: 0752

Fee: \$1,800.00 Status: Renewed

License Date:5/1/2022

License Year: 2022

CR Number: 14640391

Payment Date: 05-03-22

2021 - 2022 TPP Paid □

2022 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: TWO LOUEYS CANTINA, LLC

Trade Name: TWO LOUEYS CANTINA BAR & GRILL

Zone Code: 11

Phone: 443-277-9456

Block Num: 200

City: BALTIMORE

Street: HAVEN STREET SOUTH

State: MD

Zip: 21224

CR Number: 14640391

Portion of Business Used:

USE PREMISES AS A TAVERN AND RESTAURANT WITH ACCESSORY STORAGE IN THE

BASEMENT. NO LIVE ENTERTAINMENT OR DANCING.

Restriction:

Edit the License Location Info	Alternate Mailing Address
	-

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LUIS F.	GEORGE	205 E. NORTH AVENUE	BALTIMORE	MD	21202	Edit	Remove Owner

Comments

Comme	ents	
Date	Comment	Action
04/14/2022	4/14/2022 - Virtual Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - POSTPONED/jr	Delete
03/30/2022	FOOD FORM WAS SUBMITTED WITH 2022-2023 RENEWAL APPLICATION /sb	Delete
03/07/2022	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sai Baba Hospitality, LLC T/a Trade Name Pending, Neel Sharma and Jose Portillo on 2/28/2022 /kk	Delete
01/27/2022	1/27/2022- received letter from BCHD stating that the Health Permit will be REVOKED on Feb. 4, 2022 until further notice. Per J. Chrissomallis (Chief Inspector)	Delete
03/17/2021	03/17/2021 - Processed 2021-2022 Renewal Application; Invoice #120439/sb	Delete
02/19/2020	I/\$D	Delete
02/11/2020	Sent 90-day admin letter to licensee(s) regarding closed inspections and to follow up with the BLLC /kk	Delete
10/29/2019	The Business is cleared from Hold as per the e-mailed received from Law Department on October 29,2019/mb	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19/sb	Delete
	Submitted 2019 Trader's License/sb	Delete
07/17/2019	PAID IN FULL FOR Insufficient Funds of Liquor Board Fine from 05/23/19: Invoice #117566 = \$1.625.00 + Invoice # 117567 = \$30.00/sb	Delete
07/16/2019	Violation Fine Fee \$1,625.00 paid on 06/21/19 was returned back due to "Closed Account". Ms. Branch informed Mr. George to bring two separate cashier check/money order with the amount of \$1,625.00 and \$30.00/mb	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)/jr	Delete
06/24/2019	Violation PAID IN FULL hearing dated 05/23/2019. Please check invoice #117044k/r	Delete
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/02/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
12/27/2018	Alcohol Awareness expires on 12/19/22 (Maria D. Rodriguez, Franklin Guevara, Lidia Granados and Edgardo I. Ramierz) John S. Murray /sb	Delete
10/04/2018	Food Form compliance warning letter was sent to licensee on 10/3/2018/jr	Delete
10/02/2018	*****Paid in Full Please Check Invoice #113518 ****8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$700; Rule 3.03(c)-Fined \$500; \$1,200 + \$125 admin fee = \$1,325 total fine; 30 days to pay (2-1 vote)/kr	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$1,325.00 /mb.	Delete
	8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$700; Rule 3.03(c)-Fined \$500; \$1,200 + \$125 admin fee = \$1,325 total fine; 30 days to pay (2-1 vote)/jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - POSTPONED/jr	Delete
U4/Z0/ZU10	04-26-18 - Per Health Dept, Mr. Jerry Welch advise us to hold the Liquor License because their Health Permit expired/sb	Delete
03/29/2018	2018-2019 FOOD FORM WAS DROPPED OFF IN OFFICE /sb	Delete
03/22/2018	PAID IN FULL for Violation Hearing dated February 15, 2018Invoice #110064/sb	Delete
03/06/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$2,125.00 /mb.	Delete
03/06/2018	The electrical work was signed off by the electrical inspector on 3/5/2018. They are clear on the housing side.	Delete
03/01/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Housing Department - Commencing Immediately (3-0 Vote)/jr	Delete

02/20/2018	02-20-18 - Return To Sender; Vacant; Unable To Forward /sb	Delete
02/16/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Health Department - Commencing Immediately (3-0 Vote)/jr	Delete
02/09/2018	Re-send 2018-2019 Renewal Application to Licensee home address /sb	Delete
02/09/2018	02-08-18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward /sb	Delete
05/10/2017	2017 Food Form was Submitted /sb	Delete
	FOOD FORM WAS ATTACTHED TO 2016 RENEWAL APPLICATIONK/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no responsek.r	Delete
04/01/2016	******RELEASED STATE TAX HOLD /sb*****	Delete
	Alcohol Awareness Training (Blanca Peaquera Avalos) expires 12/30/2019 John S Murray	Delete
11/25/2015	Licensee came in a PAID \$1,125.00 FINE FROM HEARING DATED ON OCTOBER 08, 2015, Invoice #100054 = \$500.00 & #100055 = \$625.00 /sb	Delete
	Sent letter for past due violation fee \$31,125.00; hearing date 10/08/15.	Delete
10/13/2015	10/8/2015 Public Hearing Violation 3.03(c) (GUILTY \$500) Violation of Rule 4.02 (GUILTY \$1500) Violation of Rule 3.12 Public Welfare DISMISSED \$1125 Total Fine **14 days to pay	Delete
05/05/2015	05/05/2015-\$625.00 fine from September 4, 2014 paid in full	Delete
04/02/2015	RELEASED STATE OF MD TAX HOLD ON 03/30/15/sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/7/2014 Public Hearing re: Violation Rule 4.18 POSTPONED	Delete
09/05/2014	09/4/2014 Public Hearing re Violations of Rule 4.18 (Providing Live Entertainment without Board's approval)Guilty \$250 Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 + Admin Fee \$125= Total \$625 (30 days to Pay)	Delete
07/29/2014	07/24/14 Public Hearing re: Violation of Rule 4.18 (re April 26,2014 police officer observed 40-50 individuals dancing in the establishment , liquor license states "NO Live Entertainment or Dancing") Request from licensee for postponement until August 7, 2014 to obtain representation on this matter.GRANTED	Delete
02/15/2013	2/14/2013 Public Hearing re: VIOLATION of Article 2Bsection 10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal conduct (live entertainment without board approval). VIOLATION of Rule 3.06 Health, Fire, Building Code (side exit door locked). Article 2Bsection 10-505 GUILTY \$25. Rule 4.18 GUILTY \$200. Rule 3.06 GUILTY \$775. TOTAL FINE \$1000	Delete
02/27/2012	2/23/2012 Public Hearing re: VIOLATION of Rule 3.06 Health department violation. VIOLATION of Rule 4.01(a) Sale to minor, VIOLATION of Atricle 2Bsection 12-108(d) Underage possession. VIOLATION of Rule 4.20(a) Alterations without Board permission. VIOLATION of Rule 4.20(b) Alterations without City Permits. RULE 3.06 DISMISSED. RULE 4.01(a) and ARTICLE 2Bsection 12-108 (d) DISMISSED. RULE 4.20(a) GUILTY \$250. RULE 4.20(b) GUILTY No fine. TOTAL FINE \$250	Delete
08/18/2011	8/11/11 Public Hearing re: Application to transfer ownership of license presently in the name of Mary Lou Scardina, M&L Scardina Inc, t/a Enrico's Sports Bar & Cafe where establishment has been closed for more that 90 days, application includes a request for live entertainment, BOARD APPROVED TRANSFER.	Delete
5771172011	7/11 Transfer of ownership with request for live entertainment, B-BWL restaurant license, Luis F. George, Luis Pineda, Two Loueys Cantina, LLC	Delete
03/01/2004	12/4/97 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Rule 2.08 requiring i \$200,000 capital investment & seating capacity for 75 persons APPROVED	Delete

Print History (Print Card)

License num: LB 143 Address: 200 HAVEN STREET SOUTH

Trade Name: TWO LOUEYS CANTINA BAR & GRILL

Comment:

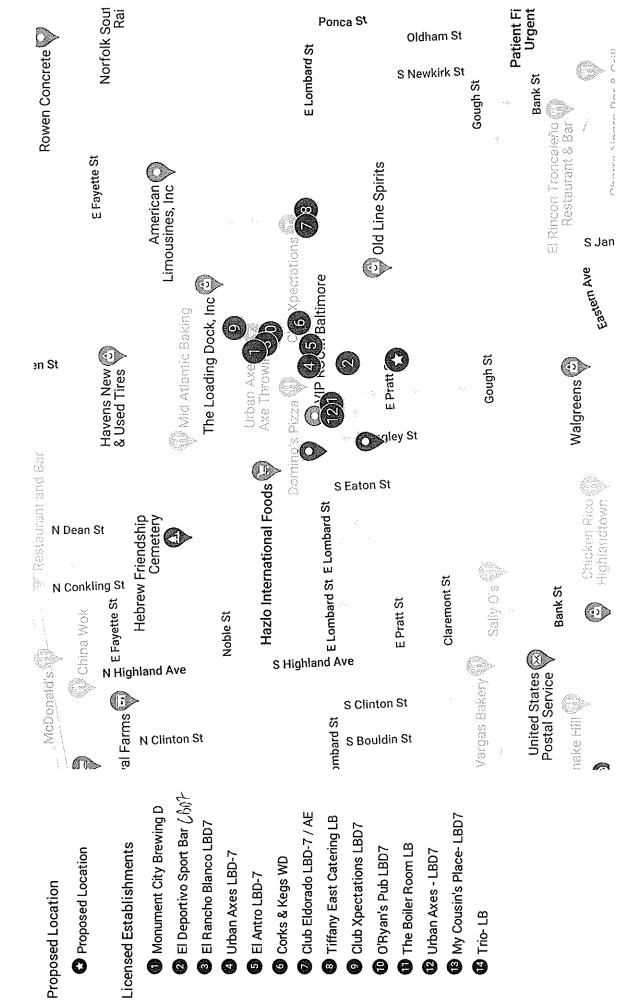
SAI BABA HOSPITALITY, LLC: W22625255

Department ID Number:
W22625255
Business Name:
SAI BABA HOSPITALITY, LLC
_
Principal Office: O
200 S. HAVEN STREET
BALTIMORE MD 21224
Resident Agent:
PARI SHARMA
4109 WESTMEATH ROAD
NOTTINGHAM MD 21236
Status:
ACTIVE
Good Standing:
THIS BUSINESS IS IN GOOD STANDING
Business Type:
DOMESTIC LLC
Business Code:
20 ENTITIES OTHER THAN CORPORATIONS
Date of Formation/ Registration:
02/07/2022
State of Formation:
MD
Stock Status:
N/A
.4.
Close Status:
N/A

	000	Q.	Agues St
PROPOSED LOCATION:	<u> </u>	ر ر	(10041 2)

MAP	SUMMARY (RECAPITULATION)
	14
TOTAL ESTABLISE	HMENTS IN MAP AREA
	"A" BEER & WINE
	"B" BEER & WINE
	"C" BEER & WINE
	"D" BEER & WINE
	"A" BEER, WINE & LIQUOR
	"A-2" BEER, WINE & LIQUOR
	"B" BEER, WINE & LIQUOR
	"C" BEER, WINE & LIQUOR
	"D" BEER, WINE & LIQUOR
	"BD7" BEER, WINE & LIQUOR
	ARENA
	HOTEL/MOTEL
	RACING
PREPARED BY:	Perc2 DATE: 3/30/22

200 S. Haven Street



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

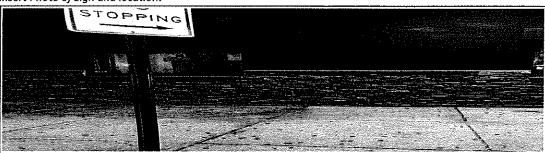
INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	TBD
Corporation Name:	Sai Baba Hospitality LLC
Location Address:	200 S. Haven St
License Type:	Class "B" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	3/28/2022
Estimated Date of Removal?	4/6/2022
Are there any other licensed establishments within a two block radius?	Yes
Other licensed locations - Describe/Note:	
see attached map	
l .	į į

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Application doe transfer of ownership and request for delivery of alcoholic beverages.

Insert Photo of Sign and location:



Inspector Name	Date and Time		
i:0#.w baltimore\andy.perez	3/30/2022	11:02:32 PM	
Name of Licensee (if present)			
		and the second of the extra second of the extr	

Board of Liquor License Commissioners

For Baltimore City

1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

Baltimore, Maryland, 21201				
POSTING SIGNS REPORT				
Applicant(s) Name:	Neel Sharma, Jose Portillo			
Address of Premises:	200 S. Haven St			
Inspector:	i:0#.w baltimore\andy.perez			
Date Posted:	3/28/2022			
Time Posted:				
Date Rechecked:	4/6/2022			
Time Rechecked:				
Manager or Owner when sign posted:				
Summary on location of sign posted:				
Sign posted on front window				
Summary on location of sign rechecked:				
Sign remained as posted for the required 10 days period.				

Insert Photo of Sign and location:



BLLC Routine Inspection

		Licensee (n)		
Address:	200 HAVEN S	TREET SOUTH 212	224	
Trade Name:	TWO LOUEYS	CANTINA BAR &	GRILL	
Corporation Name	TWO LOUEYS	CANTINA, LLC		
Type of License:	Class "B" Bee	r, Wine and Liquo	г	
Date/Time of Inspection:	3/28/2022		4:28:12 PM	
Manager/Licensee	Jose Portillo			
		Open/Close	ed Status	
Open/Closed:	Open			
Closed Date:				
Clean and Free of Debris:	Satisfactory	External Ap _i	pearance	
		Internal A _l	ppearonce	
Location of Bar:	Center			
Shape of Bar:	l-Shape			
lition of Bar Area/Floors:	Satisfactory			
Hot Water:	Yes			
Disinfectant Solution:	Yes			
e Compartment/Washer:	Yes			
		Package Goods	:/BD7 Checklist	
Bulletproof Partitioning:	N/A			
parate Pkg. Goods Dept.:	N/A			
parate Pkg. Goods Store:	N/A			
Open and Operating:	Yes			

Selling Household/Grocery:	N/A
	Dining Area
Capacity:	
Location of Dining Area:	Throughout
Condition of Dining Area/Floors:	Satisfactory
Sanitation:	Satisfactory
Menu:	N/A
	Business Records
Traders License:	Yes
Alcohol Awareness Certification Date Issued:	12/17/2019
Employee Records:	N/A
Alcohol Beverage Information Invoice Numbers and Date:	
	Kitchen
Inspector Comments:	N/A
	Restroom
Inspector Comments:	SATISFACTORY
	Public Safety
Exits Marked, Unobstructed:	Yes
Fire Capacity:	226
Outdoor Seating Capacity:	
	Adult Entertainment - If Applicable

ortal2013.baltimore.city/sites/BLLC_Inspections/_layouts/15/Print.FormServer.aspx

License is Valid:

N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

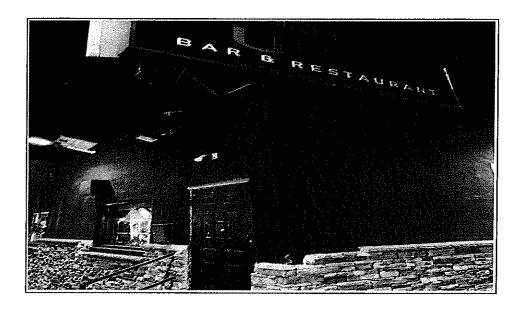
Licensee unbale to present current liquor invoice. Licensee / designee advised to forward a current invoice within thirty day (30) days from the date of this inspection 3/20/22.

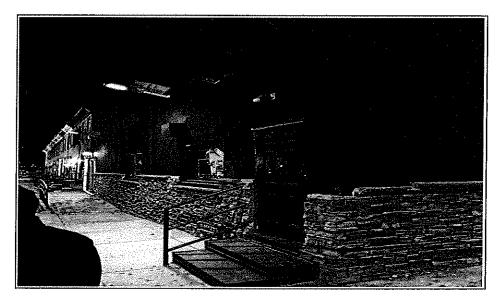
Inspector's Comments:

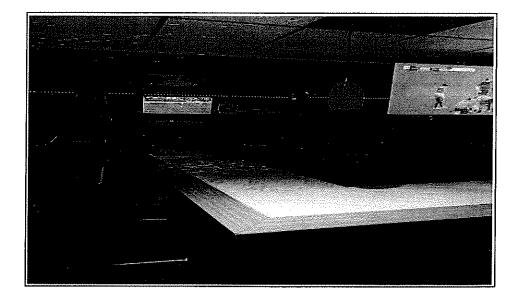
On 3/20/22 at approximately 755pm Routine inspection was conducted for the ULTRA RESTARAUNT formerly TWO LOUEY"S as a result of responding to a 311 complaint.

All documents presented upon request with exception of a current invoice.

Photo Taken:







Owner Email:

Submitted by Inspector

Department Of Housing And Community Development Division Of Construction And Building Inspection

Block/Lot:

Online Use & Occupancy Permit **Application**

Property Address:

6307/019

200 S HAVEN ST

Applicant:

STEPHAN FOGLEMAN

Owner/Lessee:

Owner

TWO LOUEYS CANTINA LLC

Lessee

SAI PABA HOSPITALITY, LLC.

Permit No: USE2022-51564

1001-000000-2600-159400-400540 Filing Fee 1001-000000-1500-102800-400230 Tax

1001-000000-2600-158009-400480 Use&Occupancy

Total:

45.00 98.00

50.00

3.00

Please pay the Use & Occupancy permit fee before scheduling inspections.

Property Use & Occupancy Information:

Existing Use: (Commercial) Restaurant

Proposed Use: (Commercial) Restaurant

Dwelling: Roomming: Efficiency: **Existing Count:** 000 00 0

0 n **Proposed Count:** n

Created Description Completed Assigned To FIRE DEPARTMENT 02/11/2022 LDZI REFERRAL HEALTH DEPARTMENT 02/11/2022 JWEL INSPECTION Application Received 02/11/2022 02/11/2022 Zoning Sign-off 02/11/2022 One Stop Permit Office 02/11/2022 **ELLYSHA.NE**

District:201

MINOR PRIVILEGE:

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Review

CONTINUE TO USE PREMISES AS AS A TAVERN AND RESTAURANT,

AFFIDAVIT BY: STEPHAN FOGLEMAN

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE. CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

Project Name:

Role:

Appicant:

Project Note:

200 S HAVEN STREET

FOGLEMAN, STEPHAN

Owner First Name:

Owner Last Name Or

TWO LOUEYS CANTINA LLC

Company Name:

Phone:

Address1:

Address2: City: State:

Zip:

H GHLAND COMMUNITY ASSOCIATION

May 9, 2022

Board of Liquor License Commissioners for Baltimore City (BLLC) 1 N. Charles Street, Suite 1500 Baltimore, Maryland 21201

Pg. 1 of 2

RE: MOU - Sai Baba Hospitality, LLC (dba El Dragon Cantina) 200 S. Haven St, Baltimore MD 21224

To Whom It May Concern,

The Highlandtown Community Association (HCA) has drafted this Memorandum Of Understanding (MOU) with the Neel Sharma, who is the owner of the business at 200 S. Haven Street. This MOU is only valid when all points have been reviewed and agreed to by Mr. Sharma and by an officer of the HCA. Should either party wish to renegotiate this agreement, this document shall be revised to reflect any and all changes, and shall be agreed to and signed by both parties. The following details have been provided by and/or confirmed by and/or agreed to by Neel Sharma and are acceptable to the Highlandtown Community Association.

- The name of the business is Sai Baba Hospitality, LLC
- The trade name that will be applied to the business is El Dragon Cantina
- Both the physical and the mailing address for the business is 200 S. Haven St, Baltimore MD 21224
- Neel Sharma is the sole owner of Sai Baba Hospitality, LLC (aka El Dragon Cantina)
- Jose Partillo is the primary business manager of El Dragon Cantina
- Business operation hours are as follows:
 - Monday Friday 3:00 PM 2:00 AM
 - Saturday & Sunday 12:00 PM 2:00 AM
- Kitchen and food service hours will be the same as the business hours listed above.
- There will be no sales of alcohol for consumption off-premises.
- The management will maintain a trash free environment in the front and side streets, as well as all sidewalks and the alley on all sides of the property.
- The management will be responsible to keep all exterior noise at acceptable levels.
- There will be no live entertainment or special events, unless requested of and approved by the Highlandtown Community Association. Should the Sai Baba Hospitality, LLC (aka El Dragon Cantina) seek to have live entertainment or a special event at this location:
 - o It will be the management's responsibility to apply for and receive any required permits.
 - o It will be the management's responsibility to establish and maintain an adequate security plan for the duration of live entertainment or special events.

P. O. BOX 12333
HIGHLANDTOWN, MD 21281-1333
www.highlandtown.com

HCHLAND

COMMUNITY ASSOCIATION

Pg 2 of 2

- o It will be the management's responsibility to establish an enhanced trash management plan, which shall be sufficient to handle any anticipated higher volumes of trash.
- o It will be the management's responsibility to establish and adhere to the hours of the event.
- It will be the management's responsibility to share these plans and permits with the HCA no less than 2-weeks in advance of the event.
- The management will provide one or more dedicated security officers on all Friday, Saturday and Sunday evenings, from 3:00 PM until closing time. The management will provide an additional security officer anytime capacity exceeds 80% of the facility's established maximum capacity.
- The management has agreed to install and maintain exterior lighting at all exterior locations, including the alleys, throughout the night.
- The management has agreed to install and maintain exterior security cameras at all exterior locations, including alleys. These cameras will be registered with Baltimore's CitiWatch Community Partnership.
 Content will be made available to the Baltimore Police Department, upon request. *
 - See <a href="https://www.baltimorepolice.org/community/citiwatch-community-partnership-overview#:":text=CitiWatch%20is%20an%20innovative%20public,by%20sharing%20important%20video%20footage
 - o * This detail is not contingent upon the activity of interest being associated with the business.

By signing this Memorandum Of Understanding (MOU) we, the undersigned, acknowledge that we have reviewed this document and found the above details to be accurate and acceptable. We understand that this agreement will be filed and kept with related documents by the Board of Liquor License Commissioners for Baltimore. We acknowledge that either party may reference this document at any time, should any disputes arise.

Neel Sharma – sole owner and responsible agent	of Sai Baba Hospitality, LLC (aka El Dragon Cantina)
× Alex shows	Date: <u>65 16 22</u>
Brian Sweeney - President of the Highlandtown C	Community Association — highlandtown21224@gmail.com
x S for a second	Date: 5/24/2022
	letter HCA MOU 200 s. Haven St 2205

HIGHLANDTOWN COMMUNITY ASSOCIATION
P. O. BOX 12333
HIGHLANDTOWN, MD 21281-1333
www.highlandtown.com